

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

v.

19-CR-227-JLS

JOSEPH BONGIOVANNI,

Defendant.

GOVERNMENT'S EXHIBIT LIST

THE UNITED STATES OF AMERICA, by and through its attorney, Trini E. Ross, United States Attorney for the Western District of New York, Corey R. Amundson, Chief of the Public Integrity Section, Joseph M. Tripi and Brendan T. Cullinane, Assistant United States Attorneys, and Jordan Dickson, Trial Attorney, Public Integrity Section, of counsel, hereby serves on the Court and counsel the Exhibit List for the evidentiary hearing in this matter.

DATED: Buffalo, New York, November 17, 2021.

COREY R. AMUNDSON
Chief

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**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NEW YORK**

EVIDENTIARY HEARING EXHIBIT LIST

Case No.: 19-CR-19-CR-227-JLS

 X Government

Date: November 17, 2021

 Defendant

Ex. No.	DESCRIPTION	DATE	
		Marked for Identification	In Evidence
1	Photos of defendant Bongiovanni's phone screens from the search of the phone at BWI Airport		
2	Secondary Inspection Report		
3	Search Warrant 19-M-5154		
4	Application for Search Warrant [Redacted] 17-M-5163		
5-10	Photos of 85 Alder Place from June 6, 2019		
11	Report- Interview of Joseph Bongiovanni June 6, 2019 authored by HSI Special Agent Curtis Ryan		
12	Notes- Interview of Joseph Bongiovanni June 6, 2019 written by HSI Special Agent Curtis Ryan		
13	Draft Version of CBP Intel Report authored by Jack Gernatt April 2019		
14	Group Photo		
15	Group Photo		
16	Redacted Search Warrant Application/Affidavit 19-M-5154 authored by HSI SA Curtis Ryan		
17	Redacted Search Warrant Application/Affidavit 19-MJ-5209 authored by HSI SA Curtis Ryan		
18	Redacted Grand Jury Transcript- June 20, 2019, HSI SA Curtis Ryan		

19	Photo Log- 85 Alder Place, June 6, 2019		
20	CD of all photos- 85 Alder Place, June 6, 2019		
21	DOJ-OIG, Memorandum of Investigation (MOI) March 29, 2019, authored by SA David Carpenter		
22	Notes of SA David Carpenter, March 29, 2019		
23	DOJ-OIG, Memorandum of Investigation (MOI) June 6, 2019, authored by SA David Carpenter		
24	Redacted Grand Jury Transcript, June 27, 2019, SA David Carpenter		
25	Redacted Search Warrant Application/Affidavit 19-MJ-213 authored by SA David Carpenter		
26	Redacted email thread HSI SA Ed Williams		
27	Email HSI SA Ed Williams		
28	Form 438- Tactical Operations Plan		
29	After Action Report		
30	FBI 302- Lindsay Bongiovanni June 6, 2019, authored by FBI SA Brian Burns		
31	Notes of FBI SA Brian Burns June 6, 2019		
32	Affidavit of Joseph Bongiovanni, Docket 81, pages 90 through 97		
33	U.S. Customs and Border Protection Tear Sheet		